

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-DMW  
Chapter 7

District/off: 0417-5  
Date Rcvd: Jun 01, 2021

User: admin  
Form ID: pdf014

Page 1 of 3  
Total Noticed: 4

The following symbols are used throughout this certificate:

**Symbol      Definition**

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 03, 2021:**

<b>Recip ID</b>	<b>Recipient Name and Address</b>
db	+ International Heritage, Inc., C/O TERRI L. GARDNER, POST OFFICE DRAWER 1389, RALEIGH, NC 27602-1389
cr	+ Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2885 Sanford Ave SW #37848, Grandville, MI 49418-1342
ofc	+ Stanley H Van Etten, 7949 Bridgestone Dr., Orlando, FL 32835-5390
1012861	ALLAN W KLARER, BOX 473, SOUTHEY, SK S0G4P0, FOREIGN, FN 99999

TOTAL: 4

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 03, 2021

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 1, 2021 at the address(es) listed below:

Name	Email Address
Brian J. Dilks	on behalf of Interested Party Dilks & Knopik LLC cmecef@dkllc.com, brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan	on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com
David F. Meschan	on behalf of Defendant Leapfrog Marketing Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David W. Boone	on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov
Douglas Q. Wickham	

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Page 2 of 3

Total Noticed: 4

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Holmes P Harden

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J. Michael Malone

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J. Michael Malone

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James Anthony Penry

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James Anthony Penry

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James B Angell

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James T. Johnson

on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com

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Page 3 of 3

Total Noticed: 4

on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov usance.ecfcivil2@usdoj.gov

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William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 43



**SO ORDERED.**

**SIGNED this 1 day of June, 2021.**



**David M. Warren**  
**United States Bankruptcy Judge**

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION**

**IN RE:**

**CASE NO. 98-02675-5-DMW**

**INTERNATIONAL HERITAGE, INC.**

**CHAPTER 7**

**DEBTOR**

**ORDER DENYING PAYMENT OF UNCLAIMED FUNDS**

This matter comes before the court upon nineteen Applications for Payment of Unclaimed Funds (“Applications”) (DE #s 20609, 20611, 20613, 20615, 20617, 20626, 20628, 20630, 20632, 20634, 20641, 20643, 20645, 20647, 20655, 20657, 20659, 20661, 20663) filed by Benjamin D. Tarver d/b/a The Bankruptcy Settlement Group. The court conducted a hearing in Raleigh, North Carolina on June 1, 2021, and Mr. Tarver appeared *pro se*. In the Applications, Mr. Tarver, as assignee of creditors in the case, requests payment of certain unclaimed funds on deposit with the Clerk. The Applications have several deficiencies. The Applications refer to entities other than Mr. Tarver and his “trade name,” and the Applications are inconsistent in the name of the assignee of the claims. Mr. Tarver does not disclose the consideration paid for the assignments. Mr. Tarver requests that the funds be deposited in a corporate bank account rather than one in his individual name. Mr. Tarver now lives in Arizona which is inconsistent with the information contained in the

Applications. The court will not grant the Applications with these deficiencies and inconsistencies; now therefore,

It is ORDERED, ADJUDGED and DECREED that the Applications be, and hereby are, denied without prejudice.

END OF DOCUMENT